

AGENDA Flagstaff Fire #010 PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

April 1, 2013 - 9:15 a.m.

Flagstaff Police Department 2nd Floor Conference Room 911 E. Sawmill

Roll	Call Mayor Jerry NaboursScott Strohmeyer Rodney PetersonBrett Mierendorf
	Nouncy FetersonBrett MicroridonBrett Microridon
1.	Approve minutes of meeting held February 22, 2013.
2.	Welcome new/returning board members appointed by City Council. Rodney Peterson – term ending Sept 2015, and reappointment of Dave VanBoxtaele-term ending January 2015.
3.	Review for Approval with no suspension of pension benefits- Application for Retired Member Paul Hellenberg to participate in the "Auxiliary Staffing Program" as a member of an Incident Management Team, effective April 1, 2013. Paul held the position of Battalion Chief when he retired from the Flagstaff Fire Department in June 2007. • Arizona Revised Statutes 38-849; D defines the terms on which a retired member can be re-employed by the same employer: Retired member must wait a minimum of one (1) year from retirement date, and also cannot be employed in the same position from which they retired.
4.	Review for Approval with no suspension of pension benefits - Application for Retired Member Michael Gillespie to participate in the "Auxiliary Staffing Program" as a member of an Incident Management Team, effective April 1, 2013. Michael retired from Summit Fire District as a Captain in September 2012; therefore, there is no RTW violations as those rules pertain to an individual who retires and returns to the same employer.
5.	Adjournment
	Certification of Posting of Notice
	The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on, ata.m./p.m. in accordance with the statement filed by the Fire Department with the City Clerk.
	Dated thisday of, 2013.



For special accommodations, please notify Flagstaff Fire Department Administration (928) 213-2500 at least three business days prior to the scheduled meeting time.